



# Town of Groton, Connecticut

## Meeting Agenda

45 Fort Hill Road  
Groton, CT 06340-4394  
Town Clerk (860)441-6640  
Town Manager (860)441-6630

### Town Council Committee of the Whole

*Mayor Harry A. Watson, Councilors Peter J. Bartinik, Jr., Natalie Burfoot Billing, Heather Sherman Bond, Catherine Kolnaski, Frank O'Beirne, Jr., Paulann H. Sheets, Thomas J. Skrmetti, and Elissa T. Wright.*

Tuesday, December 14, 2004

7:00 PM

Town Hall Annex - Community Room 1

#### REGULAR MEETING

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **Calendar and Communications**

4. **Approval of Minutes**

2004-0329 Approval of Minutes (Committee of the Whole)

RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES

RESOLVED, that the minutes of the Town Council Committee of the Whole of November 9, 2004, November 16, 2004, November 17, 2004, November 23, 2004 and December 7, 2004 are hereby accepted and approved.

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

2003-0016 BRAC-2005/Update

2004-0011 Legislative Policy (2004 Standing Referral)

2004-0205 Route 1 (New London Road) Sidewalk Issue

2004-0336 2005 Rates for Shennecossett Golf Course

2004-0319 Town Clerk Compensation  
(Potential Executive Session)

7. **Consideration of Committee Referral Items as per Town Council Referral List**

8. **OTHER BUSINESS**

9. **ADJOURNMENT**